



AGENDA: Board of Management, Meeting #6 (2021)

Monday, August 30, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair)	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of August 30, 2021	Pam Hrick (Board Chair)	INFORMATION: Agenda, August 30, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of August 30, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of June 14, 2021	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of June 14, 2021 MOTION 3.1: Approve minutes for the Board Meeting of June 14, 2021.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 Update	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 5.1: N/A
6	Executive Director Report (15 mins) 6.1 Expanded Opening COVID-19 Update 6.2 Update / Post Retreat Planning - Nayar Consulting and Timelines	Maura Lawless, (Executive Director)	INFORMATION: <ul style="list-style-type: none"> Expanded Opening COVID-19 Update Report Update / Post Retreat Planning - Nayar Consulting and Timelines - Report
Agency Business			
7	Staff Presentations (15 mins) 7.1 Child & Family Programs Update	Sharn Peters (Manager, Child & Family Programs)	INFORMATION: Presentation to be available after the meeting MOTION 7.1: N/A
8	Programs Update (0 mins)	Becky McFarlane	INFORMATION: N/A

	Agency Business 8.1 N/A	(Senior Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)	MOTION 8.1: N/A
Committee Business			
9	Strategic Program Planning Committee Update (0 mins) 9.1 No update	Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: N/A MOTION 9.1: N/A
10	Finance Committee Update (2 mins) 10.1 No update	Tom Warner (Treasurer) / David Young (Director, Finance)	INFORMATION: <ul style="list-style-type: none"> • Josh Bezonsky Finance Committee Member resignation MOTION 10.1: N/A
11	Fundraising and Philanthropy Committee Update (0 mins) 11.1 No update	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	INFORMATION: N/A MOTION 11.1: N/A
12	Governance and Human Resources Committee Update (5 mins) 12.1. Update on By-law Review & meeting with Councillor Wong-Tam	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	INFORMATION: Verbal MOTION 12.1: N/A
13	Nominations Committee Update (15 mins) 13.1 July 26, 2021, Meeting Update and Nominations Committee Report	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	INFORMATION: <ul style="list-style-type: none"> • Nominations Meeting Summary Report • Board Recruitment Update – Appendix in-camera MOTION 13.1A: That the Board go in-camera to



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			receive the in-camera portion of the information report. MOTION 13.1B: That the Board come out of camera.
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
15	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			
16	N/A		

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of August 30, 2021
3	3.1 Minutes for Board Meeting of June 14, 2021
6	6.1 Expanded Opening COVID-19 Update Report 6.2 Update / Post Retreat planning - Nayar Consulting and timelines - Report
13	13.1 Nominations Meeting Summary Report 13.2 Board Recruitment Update (appendix in-camera)